Breakfast Meeting Minutes for Approval 8/22/18 Wednesday, August 8, 2018 GBCC, Advanced Technology & Academic Center 5 Milton Rd. Suite 32 Rochester, NH 03867

The Governor Council convened at 9:10 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Katie O'Connor, Rochester Poet Laureate will read an original poem
- Rochester Police Chief Paul Toussaint & Fire Chief Mark Klose will lead us in the Pledge of Allegiance
- Performance:
 - Eloise and Madeline Ellis students from the Rochester Performance Arts Center will sing "The Rose"
- Proclamation/Commendation(s):
 - Recognizing Matt Wyatt, Founder of Rochester Museum of Fine Art, Chair of Arts & Culture Commission, City of Rochester, Member of Historic Commission, and Founder of Rochester Pride Day

The Governor and Council accepted the minutes from the July 27, 2018 meeting.

Councilor Prescott will host the next Breakfast meeting at Canobie Lake Park and the Regular meeting at the Tuscan Kitchen on Wednesday, August 22, 2018 in Salem. There will be a lunch for the Governor and Council following the meeting at the Tuscan Kitchen.

The Council reviewed the Tabled Items

• The Council reviewed tabled items #159 from the Department of Administrative Services, the Tabled Confirmation, and Consent Calendar Item #5 from the Department of Transportation. They decided to take all of the items off the table and proceed forward on them during the regular meeting.

The Council discussed Other Business

The meeting was adjourned at 9:25 a.m.